

Municipal Building, Lodi, Cal., December 18, 1916.

The Board of Trustees of the City of Lodi convened in regular session at 8:00 p.m., there being present Trustees Hale, Black, Keeney, Deaver and Folendorf.

Minutes of the previous meeting were read and approved.

Building and removal permits were granted to the following:

John W. Hieb, for Fred Marchand, store building on North Sacramento street.

D. W. Aronhalt, dwelling on North Cordier Street.

H. J. Markham, private garage at 229 South Church Street.

Mrs. W.H. Sherman, addition to dwelling at 411 Flora Street.

Wm. Amos, addition to dwelling at 436 Hilborn Street.

C. L. Taggart, dwelling on lot 16, block 8, East Lodi Add.

F. G. Cary, add. to building at 15 West Pine Street.

J.D. Crose, to repair building at 19 East Elm Street.

George W. Brower asked for permit to remove a building from 200 N. Sacramento street to a lot on West Lodi Avenue owned by J. N. Kilgore. Trustee Deaver moved, seconded by Trustee Keeney, that a permit be granted to Brower to move the said building under that he file a written acceptance of the permit agreeing to assume all responsibility in the matter, and that the work be done under supervision of the Superintendent of Streets. The motion was unanimously adopted.

Trustee Keeney moved, seconded by Trustee Folendorf, that Trustee Deaver be appointed a special committee of one to purchase a suitable clock for the City at a cost not to exceed \$25. The motion carried.

#### ORDINANCE NO. 83,

"An Ordinance of the City of Lodi amending Ordinance No. 21, relating to the Fire Department of the City of Lodi," was read and upon motion laid on the table for not less than five days.

The following resolution was introduced and read:

RESOLUTION.

WHEREAS, the Cameron Septic Tank Company of Chicago, has made demand upon the municipalities of this country for the payment of royalties on account of a certain septic tank patent it claims to own and control; and

WHEREAS, there is serious doubt as to the validity of such patent and the legal liability of this municipality for such royalties demanded; and

WHEREAS, it is the judgement of this body that the interests of the taxpayers of this municipality can best be served by contesting the validity of this patent and the right of said company to collect royalties therefrom; and

WHEREAS, The National Septic Process Protective League has been organized for the express purpose of defending suits of this character, and has in its employ an able patent attorney, thoroughly familiar with the facts in this case and fully qualified to defend suits of this character; and

WHEREAS, the services of the National Septic Process Protective League and its attorney can be secured for this municipality by the payment of Fifteen Dollars; now, therefore be it

RESOLVED, that the Mayor be, and is hereby directed to make arrangements at once with the said National Septic Process Protective League and its attorney for the representation of this municipality by counsel in the matter of this threatened litigation, and that a warrant be issued in the amount of Fifteen Dollars, in full payment of such legal service and expenses necessarily incurred in such matter.

Trustee Deaver moved, seconded by Trustee Keeney, the adoption of the resolution as read, which motion was carried by the affirmative votes of Trustees Hale, Black, Keeney, Deaver and Polendorf.

Upon motion of Trustee Black, seconded by Trustee Deaver, F.J. Beaty was employed to waterproof the south and east sides of the City Hall with a preparation which he guarantees at a cost of 30¢ per square yard.

Miscellaneous bills against the City amounting to \$628.09 were allowed and ordered paid.

Upon motion the Board adjourned to meet again Thursday, December 21st at 8:00 o'clock.

Attest:

H. S. Clark  
City Clerk.